

It is further **ORDERED and ADJUDGED** that the transfer by Yegua Trust of the property located at 8603 Manhattan Drive, Houston, Texas 77096 is set aside as a fraudulent transfer under Texas Business & Commerce Code § 24.005 and the United States is authorized to conduct a judicial

sale of the property located at 8603 Manhattan Drive, Houston, Texas 77096 to enforce its tax liens securing Yegua Trust's 2007 and 2009 federal tax liabilities.

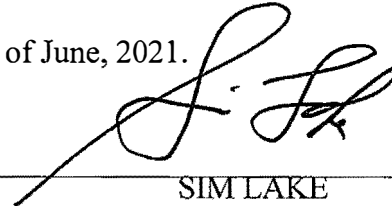
It is further **ORDERED and ADJUDGED** that the proceeds of the sale of 8603 Manhattan Drive, Houston, Texas 77096 shall be applied first to costs of sale, second to fully satisfy the claim of Harris County Taxing Authorities, and third to Yegua Trust's 2007 and 2009 federal tax liabilities set forth in (3) above. Any surplus proceeds should be paid into the Registry of the Court pending a determination of entitlement to the surplus proceeds.

It is further **ORDERED and ADJUDGED** that upon the sale of the property the United States of America shall file an Affidavit setting forth the amount received pursuant to the sale; whether the Claim of the Harris County Taxing Authorities described in ECF 59 and 59-1 has been satisfied and stating the total amount of that Claim; and whether, after satisfaction of Yegua Trust's 2007 and 2009 federal tax liabilities set forth in (3) above, any proceeds of the sale remain.

It is further **ORDERED** that this Court shall retain jurisdiction over this matter for the purpose of disbursing any remaining proceeds from the sale of the property.

THIS IS A FINAL JUDGMENT.

SIGNED at Houston, Texas this 24th day of June, 2021.



SIM LAKE
SENIOR UNITED STATES DISTRICT JUDGE